



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381
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BOARD OPERATIONS COMMITTEE
Thursday, November 19, 2009 – 2:00 p.m.
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

Status	Time	Item	Staff
(I)	2:00	1. Interpretive & Recreation Services Outreach Update	(Hales)
(R)	2:20	2. Review of New Concessionaire Agreement: Anthony Chabot Equestrian Center	(Waluch/Escobar)
(R)	2:35	3. Review of New Resident Caretaker Agreement: Tyler Ranch, Pleasanton Ridge	(Waluch/Escobar)
(R)	2:45	4. Annual Review of Fee Schedule - 2010	(Coulter/Escobar)
	3:15	5. Public Comments	
	3:20	6. Staff Comments	
	3:25	7. Adjourn	

Status	Board Operations Committee Member	Next Meeting
(R) Recommendation	Carol Severin, Chair; John Sutter; Whitney Dotson;	December 17, 2009
(I) Information	Beverly Lane (Alternate); John Escobar; Staff Coordinator	
(D) Discussion		

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Bob Doyle
 Lt. David Dubow
 Neal Fujita
 Carol Johnson
 Lt. Jon King
 Lt. Wayne Morimoto
 Erich Pfuehler

Ted Radosevich
 Operations Managers
 Operations Supervisors
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Robert Wills

Distribution/Full Packet

Board Committee
 Pat O'Brien
 Dave Collins
 John Escobar
 Jack Kenny
 Rick Parmer
 Anne Scheer
 Cinde Rubaloff
 Clerk of the Board

Mimi Waluch
 Amy Coulter
 L.2428/Kalahahele/Surges
 Police Assoc./Davis
 Rich Guarienti
 Jerry Kent
 Norman LaForce
 Judi Bank
 Alan Kaplan

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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